



# City of Hermosa Beach

Civic Center, 1315 Valley Drive, Hermosa Beach, California 90254-3885

July 5, 2011

Los Angeles County Board of Supervisors  
Attn: Ms. Sachi A. Hamai, Executive Officer  
Kenneth Hahn Hall of Administration  
500 West Temple Street, Room 383  
Los Angeles, CA 90012

## ADOPTED

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

#39      AUG 2, 2011

*Sachi A. Hamai*  
SACHI A. HAMAI  
EXECUTIVE OFFICER

RE:    REQUEST FOR CONSOLIDATION - GENERAL MUNICIPAL ELECTION TO  
       BE HELD IN THE CITY OF HERMOSA BEACH ON NOVEMBER 8, 2011

Dear Ms. Hamai:

Enclosed is a certified copy of each of the following resolutions:

**Resolution No. 11-6750** - A resolution of the City Council of the City of Hermosa Beach, California, calling for the holding of a General Municipal Election to be held on Tuesday, November 8, 2011, for the election of certain officers as required by the provisions of the laws of the State of California relating to general law cities. (Adopted by the City Council on June 14, 2011)

**Resolution No. 11-6751** - A resolution of the City Council of the City of Hermosa Beach, California, requesting the Board of Supervisors of the County of Los Angeles to consolidate a General Municipal Election to be held on Tuesday, November 8, 2011, with the UDEL and/or School Election to be held on that date, pursuant to Section 10403 of the Elections Code. (Adopted by the City Council on June 14, 2011)

**Please note** that we will have at least one measure (a qualified initiative by petition) on the November ballot and the City Council will consider at its next meeting the placement of an additional measure. The required resolutions for placing the measure(s) on the ballot will be sent prior to your August deadline.

Thank you for your courtesy in this matter. If you have any questions or need additional information, please call me at 310-318-0203.

Very truly yours,

*Elaine Doerfling*  
Elaine Doerfling  
City Clerk

Enclosures: 2

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**WHEREAS**, under the provisions of the laws relating to general law cities in the State of California, a General Municipal Election shall be held on November 8, 2011, for the election of Municipal Officers.

**SECTION 1.** That pursuant to the requirements of the laws of the State of California relating to General Law Cities, there is called and ordered to be held in the City of Hermosa Beach, California, on Tuesday, November 8, 2011, a General Municipal Election for the purpose of electing two Members of the City Council for the full terms of four years; a City Clerk for the full term of four years; and a City Treasurer for the full term of four years.

**SECTION 3.** That the City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

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1        **SECTION 5.** That in all particulars not recited in this resolution, the election shall be  
2 held and conducted as provided by law for holding municipal elections.

3        **SECTION 6.** That notice of the time and place of holding the election is given and the  
4 City Clerk is authorized, instructed and directed to give further or additional notice of the  
5 election, in time, form and manner as required by law.

6        **SECTION 7.** That the City Council authorizes the City Clerk to administer said election  
7 and all reasonable and actual election expenses shall be paid by the City upon presentation of a  
8 properly submitted bill.

9        **SECTION 8.** That the City Clerk shall certify to the passage and adoption of this  
10 Resolution and enter it into the book of original Resolutions.

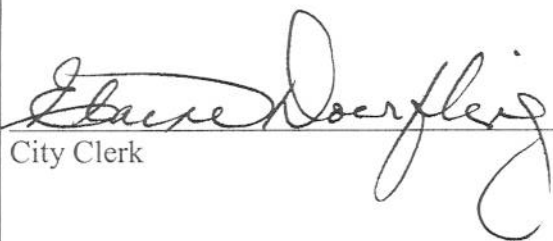
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14        **PASSED, APPROVED and ADOPTED** this 14th day of June, 2011.

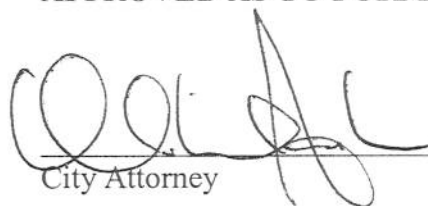
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17        **PRESIDENT** of the City Council, and **MAYOR** of the City of Hermosa Beach, California

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19        **ATTEST:**

20        **APPROVED AS TO FORM:**

21          
22        City Clerk

23          
24        City Attorney

STATE OF CALIFORNIA  
COUNTY OF LOS ANGELES  
CITY OF HERMOSA BEACH

I, Elaine Doerfling, City Clerk of the City of Hermosa Beach, California, do hereby certify that the foregoing Resolution No. 11-6750 was duly and regularly passed, approved and adopted by the City Council of the City of Hermosa Beach at a Regular Meeting of said Council at the regular place thereof on June 14, 2011.

The vote was as follows:

AYES:	Bobko, DiVirgilio, Duclos, Fishman, Mayor Tucker
NOES:	None
ABSTAIN:	None
ABSENT:	None

Dated: June 28, 2011

  
Elaine Doerfling, City Clerk

**RESOLUTION NO. 11-6751**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2011, WITH THE UDEL AND/OR SCHOOL ELECTION TO BE HELD ON THAT DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE**

**WHEREAS**, the City Council of the City of Hermosa Beach, California, called a General Municipal Election to be held on Tuesday, November 8, 2011, for the purpose of the election of two Members of the City Council to full four-year terms, a City Clerk to a full four-year term, and a City Treasurer to a full four-year term; and

**WHEREAS**, it is desirable that the General Municipal Election be consolidated with the UDEL and/or School Election to be held on the same date and that within the city the precincts, polling places and election officers of the two elections be the same, and that the county election department of the County of Los Angeles canvass the returns of the General Municipal Election, and that the election be held in all respects as if there were only one election;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:**

**SECTION 1.** That pursuant to the requirements of Section 10403 of the Elections Code, the Board of Supervisors of the County of Los Angeles is hereby requested to consent and agree to the consolidation of a General Municipal Election with the UDEL and/or School Election on Tuesday, November 8, 2011, for the purpose of the election of two Members of the City Council to full four-year terms, a City Clerk to a full four-year term, and a City Treasurer to a full four-year term..

**SECTION 2.** That the county election department is authorized to canvass the returns of the General Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

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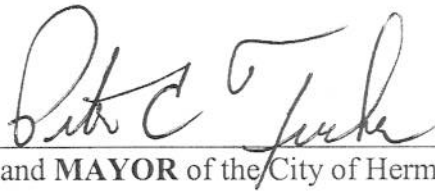
1        **SECTION 3.** That the Board of Supervisors is requested to issue instructions to the  
2 county election department to take any and all steps necessary for the holding of the  
3 consolidated election.

4        **SECTION 4.** That the City of Hermosa Beach recognizes that additional costs will be  
5 incurred by the County by reason of this consolidation and agrees to reimburse the County for  
6 any costs.

7        **SECTION 5.** That the City Clerk is hereby directed to file a certified copy of this  
8 Resolution with the Board of Supervisors and the county election department of the County of  
9 Los Angeles.

10       **SECTION 6.** That the City Clerk shall certify to the passage and adoption of this  
11 Resolution and enter it into the book of original Resolutions.

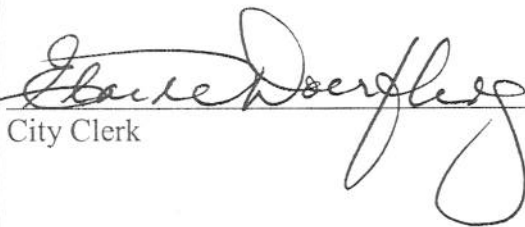
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13                    **PASSED, APPROVED, and ADOPTED** this 14th day of June, 2011.

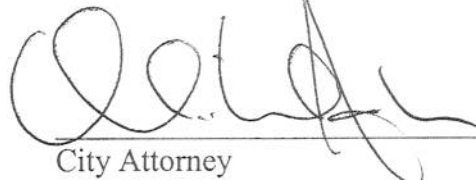
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17                    **PRESIDENT** of the City Council and **MAYOR** of the City of Hermosa Beach, California

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19       **ATTEST:**

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24                    City Attorney

STATE OF CALIFORNIA  
COUNTY OF LOS ANGELES  
CITY OF HERMOSA BEACH

I, Elaine Doerfling, City Clerk of the City of Hermosa Beach, California,  
do hereby certify that the foregoing Resolution No. 11-6751 was duly and  
regularly passed, approved and adopted by the City Council of the City of  
Hermosa Beach at a Regular Meeting of said Council at the regular place thereof  
on June 14, 2011.

The vote was as follows:

AYES:	Bobko, DiVirgilio, Duclos, Fishman, Mayor Tucker
NOES:	None
ABSTAIN:	None
ABSENT:	None

Dated: June 28, 2011

  
Elaine Doerfling, City Clerk